



Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Lenihan who were absent, the Chair declared the motion carried.

Olga Cabrales was present requesting CRA consideration to her request for an extension on their performance lien on Lot 48, Western Ridge II Addition to the City of Wayne, Wayne County, Nebraska.

Attorney Miller advised the CRA that the Cabrales purchased this property in September, 2016. There is a requirement that they build a home on the lot within two construction seasons. Her husband obtained another job out of town. They have been trying to sell the property. They purchased the lot for \$9,000.

Member Schweers made a motion, which was seconded by Member Meyer, approving the request of Victor and Olga Cabrales for an extension on their performance lien on Lot 48, Western Ridge II Addition to the City of Wayne, Wayne County, Nebraska, until September of 2019 (one year out from the expiration). Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Lenihan who were absent, the Chair declared the motion carried.

Mike McManigal, d/b/a MZRB Properties, LLC, presented his proposal to purchase Lots 2, 3, 4, 7, 50 and 56, Western Ridge II Subdivision, for \$5,000 per lot. He will build and resell six spec houses. He had done some research and found that three lots had sold for \$5,000 each.

Attorney Miller stated that the agreement with Progressive Properties was six lots at the asking price, with a first right of refusal on all so he just had to purchase one at a time. He had 30 days to exercise his first right of refusal if someone made an offer on one of those lots, and then he had a total of 30 months to complete the construction on those six lots. If that was accomplished, then the CRA reimbursed him 25% on the total amount paid for the lots.

Member Schweers left the meeting at 4:23 p.m.

Attorney Miller stated she could prepare a counter offer to be presented to Mr. McManigal.

Member Meyer made a motion, which was seconded by Member, Muir, directing Attorney Miller to prepare a counter-proposal to Mike McManigal's offer for all six lots, 30 months construction time frame, with a 25% discount once that last lot is built on and has occupancy. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese, Lenihan and Schweers, who were absent, the Chair declared the motion carried.

Attorney Miller advised the CRA that only one bid was received on the concrete removal project for the Opportunity Park Addition property – Robert Woehler & Sons Construction, Inc., for \$43,276.78.

Member Larson introduced CRA Resolution No. 2018-2 and moved for its approval to reject the bid of Robert Woehler & Sons Construction, Inc., for \$43,276.78; Member Muir seconded.

#### CRA RESOLUTION NO. 2018-2

#### A RESOLUTION REJECTING BID ON THE "CONCRETE REMOVAL PROJECT" FOR THE OPPORTUNITY PARK ADDITION PROPERTY.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese, Lenihan and Schweers who were absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Larson made a motion, which was seconded by Member Muir, to adjourn the meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese, Lenihan and Schweers who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:38 p.m.